

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 25, 2013

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Governor Terry Branstad (via telephone), Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of Agriculture William Northey was absent

Regular session
March 25, 2013

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held March 11, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Shultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following request:

Approved
Outside CPA
Firm

Employ the services of KPMG LLP, to perform the audit of the Iowa Fund of Funds, Fund A for the year ending December 31, 2012. The total reimbursement shall not be for more than \$11,550.00.

The vote: Ayes: Governor Branstad
 Secretary Shultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

A. Dorsey & Whitney, LLP\$480.00
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Dept. of Economic Development

- B. Wandro & Associates, P.C.\$2,950.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
Unclaimed Property Probate Matters
- C. Shuttleworth and Ingersoll, P.L.C..... \$262.50
 115 3rd Street South East
 Suite 500
 Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case
- D. Patterson Law Firm L.L.P..... \$1,197.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$136.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$1,251.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$48.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund
- H. Patterson Law Firm L.L.P..... \$88.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa

- I. Patterson Law Firm L.L.P..... \$426.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second Injury
- J. Patterson Law Firm L.L.P..... \$760.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Diane Tournier v. University of Northern Iowa and the Second Injury

The vote: Ayes: Governor Branstad
 Secretary Shultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council approve the new memberships as follows:

Approved New Memberships

- A. Administrative Services in National Association of Purchasing Card Professionals in the amount of \$495.00 for 03/01/13 - 02/28/14.
- B. Administrative Services in Des Moines West Side Chamber & Commerce in the amount of \$225.00 for 03/01/13 - 02/28/14.
- C. Workforce Development in Association Institute Research in the amount of \$135.00 for 07/01/13 - 06/30/14.
- D. Emergency Management – Public Defense in American Society for Industrial Security in the amount of \$120.00 for 01/01/13 - 12/31/13.
- E. Emergency Management - Public Defense in Asis International in the amount of \$170.00 for 01/01/13 - 12/31/13.
- F. Public Safety in Organization of Racing Investigators in the amount of \$100.00 for 01/01/13 - 12/31/13.

The vote: Ayes: Governor Branstad
 Secretary Shultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

- A. Agriculture & Land Stewardship in North American Agricultural Marketing in the amount of \$300.00 for 07/01/13 - 06/30/14.
- B. Corrections Central Office in Association of State Correctional Administrators in the amount of \$3,055.00 for 01/01/13 - 12/31/13.
- C. Corrections Central Office in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13.
- D. Finance Authority in Central Iowa Chapter of Society for HRM in the amount of \$85.00 for 04/01/13 - 03/31/14.
- E. Finance Authority in Iowa Association of Business & Industry in the amount of \$800.00 for 03/01/13 - 03/31/14.
- F. Education in Council of Chief State School Officials in the amount of \$16,500.00 for 07/01/12 - 06/30/13.
- G. Education in National Alliance of Concurrent Enrollment Partnerships in the amount of \$125.00 for 01/01/13 - 12/31/13.
- H. Human Rights in North Star Leather Co. in the amount of \$3,876.17 for 01/01/13 - 12/12/13.
- I. IPERS in AIIM Midwest Chapter in the amount of \$135.00 for 01/01/13 - 12/31/13.
- J. IPERS in Association of Public Pension Fund Auditors in the amount of \$300.00 for 01/01/13 - 12/31/13.
- K. IPERS in Great Plains Government Finance Officers Association in the amount of \$85.00 for 01/01/13 - 12/31/13.
- L. IPERS in Iowa Contingency Planner in the amount of \$100.00 for 01/01/13 - 12/31/13.
- M. IPERS in National Pension Education Association in the amount of \$500.00 for 01/01/13 - 12/31/13.
- N. Public Safety in International Association Police in the amount of \$1,750.00 for 01/01/13 - 12/31/13.

- O. Public Safety in International Code in the amount of \$350.00 for 03/01/13 - 02/01/14.
- P. Public Safety in Law Enforcement Intelligence Unit in the amount of \$595.00 for 01/01/13 - 12/31/13.
- Q. Public Safety in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: 112,216,238,542,645 Funding Source: State General Fund -100%
- R. Public Safety in National Alliance of State Drug Enforcement Agencies in the amount of \$200.00 for 01/01/13 - 12/31/13.
- S. Revenue in National Tax Association in the amount of \$370.00 for 04/01/13 - 03/31/14.

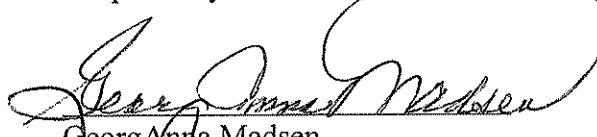
The vote: Ayes: Governor Branstad
 Secretary Shultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Request withdrawn by Mary Cownie Director of Cultural Affairs

The meeting was adjourned at 10:04 a.m.

Respectfully submitted,


Georganna Madsen
Executive Secretary

Section 7.D16

Meeting
adjourned